

U.S. Department of Transportation

Office of The Inspector General

Freedom Of Information Act (FOIA) Log

Date:
11/13/2018

SEARCHED FOR :

CONTROL NUMBER	STATUS	DATE RECEIVED	REQUESTER LAST NAME	REQUESTING FIRM	SUBJECT
2017-0029	CLOSE	1/3/2017	Greenewald		Copy of FOIA Log for calendar year 2016.
2017-0030	CLOSE	1/5/2017	Troutman	Dewey Publications Inc.	Name, title, work email and mailing address for persons in the agency.
2017-0031	CLOSE	1/6/2017	(b)(6), (b)(7)c		OIG Report I15E005SINV.
2017-0032	CLOSE	1/6/2017	(b)(6), (b)(7)c		Hotline H16G022CC.
2017-0033	CLOSE	1/9/2017	Santos	FOIA Group, Inc.	1. All contracts signed by DOT OIG for legal solutions, investigations or investigative public records software, databases or services; 2. A copy of the Subscription Plan Amendment and/or any contract-related documents signed by DOT OIG; copy of the SOW and proposal information; 3. Accurant Contract.
2017-0034	CLOSE	1/23/2017	(b)(6)	M-B Companies, Inc.	Deliberation and response to H15G024CC during 9/11/15 to 12/31/16.
2017-0035	CLOSE	1/27/2017	Cook		Copy of the job manifests by the NY Moving Company; information about drivers and possible accidents.
2017-0036	CLOSE	1/30/2017	(b)(6), (b)(7)c		Request for ROI and attachments.
2017-0037	CLOSE	1/30/2017	(b)(6), (b)(7)c		Request for ROI and attachments.
2017-0038	CLOSE	2/2/2017	(b)(6), (b)(7)c		First party request for OIG Case# C17E0030300.
2017-0039	CLOSE	2/6/2017	Kengor		Copies of the qualifications of successful, selected applicants to OIG announcements JI-1-2016-0007 and JI-1-2016-0006.
2017-0040	CLOSE	2/6/2017	(b)(6), (b)(7)c		IG Case No. I15A001SINV.
2017-0041	CLOSE	2/9/2017	Weismann	CREW	Copies of all communications from Jan 1, 2017 to present sent to or from anyone within EOP and/or anyone acting on behalf of the EOP, including members of the Trump transition team concerning DOT IG's tenure in office and/or whether he is being held over on a temporary basis only.
2017-0042	CLOSE	2/9/2017	Harned		Copy of ROI and all attachments/exhibits for "Firm Vice-President Guilty in Substandard Aircraft Parts" case.
2017-0043	CLOSE	1/30/2017	(b)(6), (b)(7)c		Request for ROI and attachments.
2017-0044	CLOSE	1/30/2017	(b)(6), (b)(7)c		Request for ROI and attachments.

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2017-0045	CLOSE	2/14/2017	Chiappetta	Salvi, Schostok & Pritchard P.C.	All investigatory materials regarding inspections occurring between January 1, 2015 through December 31, 2016 of dump truck cab and trailer.
2017-0046	CLOSE	2/14/2017	Ziezulewicz		Copies of all investigations, audits and other records pertaining to Amazon.com, Inc. and Amazon Web Services, its employees, management, owners and/or anyone conducting business of behalf of, including Jeff Bezos and/or Andrew Jassy.
2017-0047	CLOSE	2/14/2017	Nerney	The Edmunds Law Firm	Complete copy of client's background investigative file.
2017-0048	CLOSE	2/21/2017	McMahon	ReavesColey PLLC	Records created and/or received by OIG after 11/04/2016 regarding the identity of the individual(s) who provided information/complaints to OIG regarding the following, and the substance of the claims made against same: Competitive Range Solutions, LLC, Competitive Vets, LLC and Mr. Noah Vasquez.
2017-0049	CLOSE	2/21/2017	Ravnitzky		Copy of the concluding document for each closed investigation concerning/relating to NHTSA from 2006 to present.
2017-0050	CLOSE	2/21/2017	Hagan		Referral from FAA.
2017-0051	CLOSE	2/27/2017	Elkins		Request for agency records concerning FOIA request to Eastern Services of Atlanta, GA; agency records regarding policy for diverting requests to DC; search slips, notes, phone conversations and emails concerning the request; acknowledgment letter for FOIA request.
2017-0052	CLOSE	2/28/2017	Kingsdale	Eco-Asset Solutions and Innovations, LLC	1. Final agreements and contracts for each compensatory mitigation credit purchased by OIG within the last ten years; 2. All records regarding compensatory mitigation credits available for purchase; 3. All records regarding compensatory mitigation credits that were purchased by OIG within the last ten years.

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2017-0053	CLOSE	3/3/2017	Kevin	California Public Utilities Commission	FRA accident and inspection reports.
2017-0054	CLOSE	3/6/2017	Emmel	Provide Requesting Firm/Company Name as Affiliation	Title, number, issue date and classification/sensitivity level of each audit, inspection and evaluation report produced by OIG and not posted on the public webpage. Date range 2012 to 2016.
2017-0055	CLOSE	3/6/2017	(b)(6), (b)(7)c		Report of investigation on DoD AIG.
2017-0056	CLOSE	3/7/2017	Ziezulewicz		FOIA Logs - Jan. 1, 2009 to present.
2017-0057	CLOSE	3/9/2017	Bontrager		Email addresses of all OIG employees actively employed from January 1, 2016 to present.
2017-0058	CLOSE	3/13/2017	Schiffman	Schiffman Firm, LLC	All OIG records relating to NHTSA Recall No.: 14V-374.
2017-0059	CLOSE	3/20/2017	Mattingly	Dinsmore & Shohl LLP	All investigative files relating to FHWA investigation regarding gubernatorial committee.
2017-0060	CLOSE	3/23/2017	(b)(6), (b)(7)c		Case files and findings.
2017-0061A	OPEN	3/22/2017	Grannis	Harris, Wiltshire, & Grannis	Appeal of use of exemptions b(5), b(6) and b(7)(C).
2017-0062	CLOSE	4/3/2017	Best		Referral from OST.
2017-0063	CLOSE	4/3/2017	Levine	Center for Public Integrity	Referral from OST.
2017-0064	CLOSE	4/3/2017	Benning	Dallas Morning News	Referral from OST.
2017-0065	CLOSE	4/3/2017	Bliss	CityLab - Atlantic Media Company	List of all current employees and contractors as of March 2017; list of pension benefit recipients.
2017-0066	CLOSE	4/3/2017	Bailey	Judicial Watch, Inc.	Referral from OST.
2017-0067	CLOSE	4/4/2017	Shakoor	United Healthcare	Exclusion file and all relative documents on named individual.
2017-0068	CLOSE	4/4/2017	Ravnitzky		Copy of concluding document associated with each investigation closed during 2015-2017 relating to NHTSA.
2017-0069	CLOSE	4/6/2017	(b)(6), (b)(7)c		All records associated with Everest Moving and Storage and named client from 2012.
2017-0070	CLOSE	4/25/2017	Konopka	NBC Connecticut	Copy of search warrant.
2017-0071	CLOSE	4/27/2017	(b)(6)		Request for reports concerning motorcycle and car accident.

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2017-0072	CLOSE	5/1/2017	Alaruri	Fairmarkit	All software & hardware purchases/quotes from 2014 to 2017; contact information of employees in charge of procurement and sourcing for each branch location.
2017-0073	CLOSE	5/1/2017	Cathy	Kutztown University Criminal Justice Department	Number of law enforcement officer positions in OIG.
2017-0074	CLOSE	5/4/2017	Rothstein		All documents related to I15G0030200.
2017-0075	CLOSE	5/15/2017	Ziezulewicz		Copies of all investigations, audits and other records pertaining to Amazon.com, Inc. and Amazon Web Services from Jan 1, 2009 to present.
2017-0076	CLOSE	5/16/2017	Ravnitzky		Copy of each audit, inspection, evaluation, investigation or mgmt. alert relating to STB since Jan. 1, 2016; any documents relating to STB conduct of its new case mgmt. system, new website and travel expenditures from Jan. 1, 2016 to present; Copy of all correspondence between OIG and STB from July 1, 2016 to present.
2017-0077A	CLOSE	5/16/2017	Harned		Appeal of search.
2017-0078	CLOSE	5/17/2017	Franson	The Wick Law Office, LLC	All documents related to Complaint No. DOT160817-07
2017-0079	CLOSE	5/18/2017	Ortiz		Consultation with FAA.
2017-0080	CLOSE	5/24/2017	Wilson		Copy of the contract for security guard service at the ARTCC in Olathe, KS.
2017-0081	CLOSE	5/30/2017	(b)(6), (b)(7)c		All documents regarding C16E0110900.
2017-0082	CLOSE	6/5/2017	(b)(6), (b)(7)c		All information and documents regarding a USMMA investigation.
2017-0083	CLOSE	6/9/2017	Nelson		Number of awards, maximum possible value and maximum contract term/duration for each contract for audit and evaluation services issued from 1/1/2012 to 12/31/2016.
2017-0084	CLOSE	6/12/2017	(b)(6), (b)(7)c		All documents pertaining to Case No. I15A001SINV.
2017-0085	CLOSE	6/13/2017	Ziezulewicz		FOIA log from Jan 1, 2015 to present
2017-0086	CLOSE	6/13/2017	Irvin		Copy of the statement of deficiencies/plan of correction regarding complaint investigation 2017-3-026.

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2017-0087A	CLOSE	6/15/2017	(b)(6)		Appeal of FOIA Response, Control No.: FI-2017-0019
2017-0088	CLOSE	6/19/2017	(b)(6), (b)(7)c		All documents related to C17E0030300.
2017-0089	CLOSE	6/21/2017	(b)(6), (b)(7)c		List of recipients for Case# I14E025SINV; list of individuals who may have had access to the report; definitions of "FOUO" & "Public Availability to be determined under 5 USC 552 FOIA."
2017-0090	CLOSE	6/22/2017	Bazan		Request for the status or report concerning Houston Metro audit.
2017-0091	CLOSE	6/29/2017	Little	Estelle & Kennedy	(1)All contracts between American Cab, LLC and OIG from 2016 to present; (2) all documents showing that American Cab, LLC has received any federal government funding 2016 to present; (3) all requests for proposals from American Cab, LLC seeking federal contracts and/or to provide services to the federal government; (4) all requests made by American Cab, LLC for information regarding compliance with the ADA; (5) all requests made by American Cab to OIG for information regarding 504 compliance; (6) All audits, evaluations, investigations and inspections conducted of American Cab, LLC.
2017-0092	CLOSE	7/5/2017	Driscoll		All DOT documents in regards to ALJ social security matter.
2017-0093	CLOSE	7/7/2017	Morowitz		Copy of Audit AV2017063.
2017-0094	CLOSE	7/18/2017	Santos		Referral from FAA.
2017-0095	CLOSE	7/24/2017	Fritz	Fritz, Goldenberg & Bianculli, LLC	All records relating to named individual.
2017-0096	CLOSE	7/24/2017	O'Donoghue		All documents related to investigation Case No. 08-CR-10099.
2017-0097	CLOSE	7/28/2017	Ziezulewicz		copies of DOT Form 4534 Statement of Charter Operator, Direct Air Carrier and Depository Bank filed by or behalf of, from Jan. 1, 2015 to present. (See Request)

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2017-0098	CLOSE	7/31/2017	Li	Iowa Institute for Public Accountability	(1) The letter, opinion or order disposing of the appeal and the underlying adverse determination which was appealed from for each FOIA appeal adjudicated on or between Jan 1, 2016 and March 31, 2016. (2) The original FOIA request, original request for expedited processing, fee waiver and/or fee classification and the appeal filed for each appeal described above. (3) All records or correspondence relating to each request for expedited processing adjudicated on or between April 1, 2016 and April 30, 2016.
2017-0099	CLOSE	7/31/2017	Jamsa	Robins Kaplan LLP	All materials regarding investigation of Exide Technologies.
2017-0100	CLOSE	8/21/2017	Pessagno	Varela, Lee, Metz & Guarino, LLP	Any documents and correspondence relating to: (1) FHWA project; (2) FHWA contract; (3) investigations, audits, evaluations or complaints regarding the project, contract or Eagle Peak; (4) investigations, audits, evaluations or complaints regarding project/contract funding; (5) investigations, audits, evaluations or complaints relating to HK Contractors, Inc.; (6) investigations, audits, evaluations or complaints regarding persons involved in the project; (7) investigations, audits, evaluations or complaints regarding FHWA's Western Federal Lands Highway Division concerning any action taken from 2015 August 2017.
2017-0101	CLOSE	8/21/2017	Franson	The Wick Law Office, LLC	All documents related to the OIG report initiated by a complaint filed on Aug 17, 2016, amended on Oct 20, 2016. All documents produced by DOT in response to OIG's findings.
2017-0102	CLOSE	9/5/2017	Konopka	NBC Connecticut	Copy of search warrant.
2017-0103	CLOSE	9/15/2017	Rim	Bird Marella Boxer Wolpert Nessim Dooks Lincenberg & Rhoads, PC	all draft and final incident reports relating to the L901 release. (See Request)

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2017-0104	CLOSE	9/13/2017	Konopka	NBC Connecticut	Search warrant affidavit.
2017-0105	CLOSE	9/19/2017	Bladele		Copy of correspondence from Congresswoman Diane Black/staff and OIG response to correspondence from Jan. 2011-present; Copy of all correspondence from majority staff of the House Budget Committee Jan. 1, 2017-present; Specifically seeking correspondence regarding policy, legislation, regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects or companies.
2017-0106	CLOSE	9/20/2017	MacFarlane	NBC	Referral from DHS.
2017-0107	CLOSE	9/25/2017	Horowitz		Copy of any records relating to NTSB processing of FOIA requests; including correspondence received by email, postal mail, or phone; complaint records; investigatory records; intra/inter agency communications regarding NTSB and FOIA program. Any records regarding NTSB and its records mgmt. program.
2017-0108	CLOSE	9/22/2017	Liu		Data related to OIG Report CR-2017-040.
2017-0109	CLOSE	9/27/2017	Glawe		FOIA log - May 18, 2017 to present.
2017-0110	CLOSE	9/29/2017	Funcheon		Copies of any OIG reports regarding Florida flight school, Beach Aviation and/or named individual.
2017-0111	CLOSE	9/29/2017	West	DCCC	Referral from OST.
2018-0001	CLOSE	10/2/2017	Cassidy	Columbia University School of Journalism	OIG FOIA logs regarding IG investigations of government purchasing card use or violations of the Federal Acquisition Regulations.
2018-0002	CLOSE	10/13/2017	Humann		Referral from USDA OIG.
2018-0003	CLOSE	10/16/2017	Ravnitzky		Copy of the 2017 Federal Employee Viewpoint Survey
2018-0004	CLOSE	10/18/2017	Konopka	NBC News	All documents from 4/20/2017 at American Flight Academy in Hartford, CT at Brainard Airport.
2018-0005	CLOSE	10/20/2017	Herschler		Copy of case number I15E014SINV.
2018-0006	CLOSE	10/26/2017	Tate		Documents detailing the 17 hazmat regulation cases referenced in Audit Report ST-2016-020

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2018-0007	CLOSE	11/8/2017	Witkowski	Association of Flight Attendants - CWA, AFL-CIO	Copy of Audit Report AV2017063.
2018-0008	CLOSE	11/13/2017	(b)(6)		All records related to case review.
2018-0009	CLOSE	11/20/2017	Fajardo	CBS2 Los Angeles	Referral from OST; List of all sanctions, fines or warnings given to the LAPD/other LA city agency for misuse of federal funds;including Urban Areas Security Initiative grants over the past 10 years.
2018-0010	CLOSE	11/27/2017	(b)(6)		All records in regard to Michigan issued CDL and medical license.
2018-0011	CLOSE	11/28/2017	Lynch	Ryan, LLC	List of outstanding, uncashed, stale dated checks and/or unreconciled payments issued by OIG to corporations/businesses for amounts over \$100 from Jan. 1, 2010 to current date (Nov. 27).
2018-0012	CLOSE	12/14/2017	Mordock	The Washington Times	OIG reports between Jan 1, 2014 and Dec. 13, 2017 detailing investigations into DOT employees.
2018-0013	CLOSE	12/20/2017	(b)(6), (b)(7)c		All records related to complaint.
2018-0014	CLOSE	12/26/2017	Ogan		California DMV records.